

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56917

FILED
Jan 28, 2008
Secretary of State

Entity Name: UNLIMITED ROOFING SERVICES, INC.

Current Principal Place of Business:

7845 NW 66 ST. STE 2
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7845 NW 66 ST. STE 2
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0012403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, STEVEN M ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, MANNY
Address: 11388 NW 52ND LANE
City-St-Zip: DORAL, FL 33178

Title: STD () Delete
Name: MENDEZ, GINA
Address: 11388 NW 52ND LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDEZ, MANNY
Address: 9938 NW 27 STREET
City-St-Zip: DORAL, FL 33172

Title: STD (X) Change () Addition
Name: MENDEZ, GINA
Address: 9938 NW 27 STREET
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINA MENDEZ

STD

01/28/2008

Electronic Signature of Signing Officer or Director

Date